



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AGENDA

COMMON COUNCIL

Tuesday, February 5, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1st District

Robert Prailes, Alderman, 1st District

Robert Miller, Council President and Alderman, 2nd District

Peter Girolamo, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Kent Strong, Alderman, 4th District

Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for January 15, 2008.
6. Letters and Communications:
 - A. Fourth Quarter Budget Report from Bridget Lois, Treasurer.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports:
 - Report 1 – Airport Committee Minutes, October 25, 2007.
 - Report 2 – Park Board Minutes, November 15, 2007.
 - Report 3 – Airport Committee Minutes, December 6, 2007.
 - Report 4 – Library Board Minutes, December 18, 2007.
 - Report 5 – Historic Preservation Commission, December 27, 2007.
 - Report 6 – Airport Committee Minutes, January 9, 2008.
 - Report 7 – Committee of the Whole Minutes, January 15, 2008.

9. Payment of Vouchers.
10. License and Permits.
11. Appointments: None
12. Public Hearings: None

13. **RESOLUTIONS**

- A. Resolution 4201(96) to consider authorizing fee assessments for Weights and Measures license holders for July 2006 through June 2007. This item was introduced and discussed at the January 15, 2008 Committee of the Whole meeting.
- B. Resolution 4202(97) to consider approval of a bid award to Pierce Manufacturing Company for a Pierce Impel PUC Pumper for the City Fire Department for the not-to-exceed amount of \$390,000, including the prepayment of \$350,000. This item was introduced and discussed at the January 15, 2008 Committee of the Whole meeting.
- C. Resolution 4203(98) to consider approving a Certified Survey Map (CSM) for Commercial Horizons for property located at 980 Milwaukee Avenue. This item was introduced and discussed at the January 15, 2008 Committee of the Whole meeting.
- D. Resolution 4204(99) to consider approving a Payment in Lieu of Taxes (PILOT) Agreement between the City of Burlington and Foxtree Apartments General Partnership and RMF Real Estate Holding, LLC. This item was introduced and discussed at the January 15, 2008 Committee of the Whole meeting.
- E. Resolution 4205(100) to consider approving a Payment in Lieu of Taxes (PILOT) Agreement between the City of Burlington and Hillcrest Apartments General Partnership and RMF Real Estate Holding, LLC. This item was introduced and discussed at the January 15, 2008 Committee of the Whole meeting.
- F. Resolution 4207(102) to consider authorizing the submittal documents required as application for the City of Burlington to become a Certified Local Government with the Wisconsin State Historical Society. This item was introduced and discussed at the January 15, 2008 Committee of the Whole meeting.
- G. Resolution 4208(103) to consider approving a Letter of Engagement with Patrick Romenesko, C.P.A. for the 2007 Audit for the not-to-exceed amount of \$25,300.00. This item was introduced at tonight's Committee of the Whole meeting.
- H. Resolution 4214(109) to consider authorizing the Issuance and Sale of Up to \$957,910 Taxable Sewerage System Revenue Bonds, Series 2008, and Providing for Other Details and Covenants With Respect Thereto. This item was introduced at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1854(26) to consider amending the Official Traffic Map to create a “No Parking” zone on the northerly and southerly sides of E. State Street (STH 11) for Main Street to Brown Lake Drive (CTH W). This item was discussed at the December 18, 2007 and January 15, 2008 Committee of the Whole meetings.

15. **MOTIONS**

- A. Motion 08-596 accepting a Sign Permit recommendation from the Historic Preservation Commission for 117 W. Chestnut Street to place an exterior sign. This item was discussed at tonight’s Committee of the Whole meeting.
- B. Motion 08-597 accepting a Sign Permit recommendation from the Historic Preservation Commission for 581 N. Pine Street to place an exterior sign. This item was discussed at tonight’s Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.